2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008049

FILED Feb 03, 2010 Secretary of State

Entity Name: ROYAL EAGLES' EXPRESS, INC.

Current Principal Place of Business: New Principal Place of Business:

10551 BEACH BLVD

JACKSONVILLE, FL 32246 US

Current Mailing Address: New Mailing Address:

10551 BEACH BLVD

JACKSONVILLE, FL 32246 US

FEI Number: 20-1482107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WASHINGTON, RODNEY J 13680 MARKHAM HILL DRIVE JACKSONVILLE, FL 32225 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: WASHINGTON, RODNEY J
Address: 13680 MARKHAM HILL DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: VP,T

Name: WASHINGTON, APRIL
Address: 13680 MARKHAM HILL DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: T

 Name:
 PETTAWAY, BRODERICK

 Address:
 12021 MCCORMICK RD. # 804

 City-St-Zip:
 JACKSONVILLE, FL 32225 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RODNEY J WASHINGTON, SR.

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02/03/2010